

**Special Housing Board Meeting
Santa Fe County Housing Authority Board
February 24, 2015
Legal Conference Room
1 p.m.**

AMENDED AGENDA

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Introductions | |
| IV. | Approval of Agenda | (Action) |
| V. | Approval of Minutes | (Action) |
| VI. | Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site | (Discussion and Possible Action) |
| VII. | Appointment of Resident Housing Board Member (Withdrawn) | (Discussion and Possible Action) |
| VIII. | Resolution to Approve 2015 Schedule of Charges | (Discussion) |
| IX. | HUD SAC Approval Letter for Housing Programs | (Discussion) |
| X. | Housing Authority Updates: | (Discussion) |
| | a. Site Improvement Plan/CFP Update | |
| | b. Vacancy Update | |
| | c. Director's Report | |
| XI. | Public Comments | (Discussion) |
| XII. | Matters from the Board | (Discussion) |
| XIII. | Executive Session | (Discussion) |
| | Adjournment | |